

RESOLUTION 20-2005

A RESOLUTION PROVIDING FOR THE REORGANIZATION OF THE BOULDER MOSQUITO DISTRICT #1

WHEREAS, the Board of County Commissioners has determined it is appropriate and desirable to provide the Mosquito Control District #1 Board with clarification as to the organization membership, terms, authority, rules and responsibilities of the Mosquito Control District #1 Board, setting forth the same pursuant to § 7-1-201, MCA and § 7-22-2403, MCA.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) That the Mosquito Control District #1 Board shall consist of three (3) members to be selected from the Boulder area.
- 2) The terms of the Mosquito Control District #1 Board members shall commence on the 1st day of February. The members shall serve staggered three (3) year terms on the Board so that no more than two (2) terms expire in any given year.
Pursuant to this resolution, members appointed in June, 2005 will be appointed for one, two or three years of service in order to establish this staggered pattern.
- 3) Board members shall serve at the discretion of the County Commissioners and may be removed upon a vote of the County Commissioners.
- 4) Board members shall be entitled to mileage and expenses in accordance with established state rates for attendance at Board meetings and conducting official Board business.
- 5) The Mosquito Control District #1 Board of Directors shall exercise powers and duties as set forth in § 7-22-2415, MCA. Board decisions concerning the following actions shall not take effect until approved by the Board of Commissioners:
 - a) the determination of wages and salaries to be paid to employees of the Mosquito Control District #1;
 - b) the acquisition by lease, purchase, or otherwise, of real property by the Boulder Mosquito Control District #1 or operation equipment in excess of

\$2,500, not previously approved in the budget process;

- c) entrance into interlocal government agreements or contracts for servicing and financing.
- 6) Supervision of Boulder Mosquito Control District #1 employees will be the responsibility of the Board. The Boulder Mosquito District may, upon approval of the County Commission, employ a secretary to the board, a manager and such other employees or contract for such other services as required for the discharge of the duties and responsibilities of the district.
- 7) The County Commission, or its agent(s) shall conduct all union negotiations on behalf of the County.
- 8) Boulder Mosquito Control District #1 shall prepare and administer a budget for the district, but no budget shall be considered final unless it has been adopted by the Board of Commissioners after public hearing and an annual budget adoption pursuant to Title 7, part 6 § 2301, et seq.
- 9) Boulder Mosquito Control District #1 employees shall be subject to all personnel policies as adopted by the County Commission. Additional policies and by-laws may be adopted by the Mosquito Board specific to its operation, provided they do not conflict with those in effect for the entire County.
- 10) The Boulder Mosquito Control District #1 shall provide to the Board of County Commissioners a register of membership with addresses, and phone numbers, including a designation officers, and dates, times and places of regularly scheduled meetings. No less than forty-eight (48) hours prior to each meeting, the chairman shall send an agenda to be posted at each designated public posting place within the area. Minutes of each meeting shall be filed with the Clerk and Recorder.
- 11) All purchases of equipment or services or sales of equipment or services by the Boulder Mosquito Control District #1 in excess of \$2000.00 shall be by competitive bid.

DATED this 22nd day of June, 2005.

ATTEST:

**BONNIE RAMEY
CLERK AND RECORDER**

TOMAS E. LYTHGOE, CHAIR

CHUCK NOTBOHM, COMMISSIONER

KEN WEBER, COMMISSIONER